#### **Baker & Hostetler LLP**

45 Rockefeller Plaza New York, NY 10111

Telephone: (212) 589-4200 Facsimile: (212) 589-4201

Attorneys for Irving H. Picard, Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the Estate of Bernard L. Madoff

### UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK

SECURITIES INVESTOR PROTECTION CORPORATION,	
Plaintiff,	Adv. Pro. No. 08-01789 (SMB)
v.  BERNARD L. MADOFF INVESTMENT SECURITIES LLC,  Defendant.	SIPA LIQUIDATION (Substantively Consolidated)
In re:	
BERNARD L. MADOFF,	
Debtor.	

### **AFFIDAVIT OF SERVICE**

STATE OF NEW YORK	)
	) ss.:
COUNTY OF NEW YORK	)

I, **Tanya Kinne**, being duly sworn, depose and say: I am more than eighteen years old and not a party to this action. My business address is Baker & Hostetler LLP, 45 Rockefeller Plaza, New York, NY 10111.

On June 22, 2018, I served the *Letter to Judge Bernstein regarding List of Bad Faith*Actions by emailing the interested parties true and correct copies via electronic transmission to the email addresses designated for delivery and/or by placing true and correct copies thereof in sealed

08-01789-cgm Doc 17718 Filed 06/22/18 Entered 06/22/18 11:50:22 Main Document Pg 2 of 38

packages designated for regular U.S. Mail to those parties as set forth on the attached Schedule A.

**TO:** See Attached Schedule A

/s/ Tanya Kinne TANYA KINNE

Sworn to before me this 22nd day of June, 2018

/s/Sonya M. Graham Notary Public

Sonya M. Graham Notary Public, State of New York No. 01GR6133214 Qualified in Westchester County Commission Expires: Sept.12, 2021

### **SCHEDULE A**

### **Pro Se Defendants**

Andreas Schindler

Austria

Brera Servizi Aziendiale S.r.l.

Luxembourg

and

Italy

and

Italy

and

Italy

Inter Asset Management Inc.

British Virgin Islands

INVERCOUNSEL USA LLC

Miami, FL 33131

INVERCOUNSEL, S.L.

Madrid,

Spain

Jane M. Delaire A/K/A Jane Delaire Hackett

Email: j.delaire@yahoo.com

Oreades SICAV, represented by its Liquidator Inter Investissements S.A.

Luxembourg

Robert Reuss

Austria

#### **Defendant Counsel**

Alexander M. Feldman

Clifford Chance U.S. LLP

Email: A lexander. Feldman@CliffordChance.com

Attorney For: Cardinal Management, Dakota Global

Andreas A. Frischknecht

Erin E. Valentine

Peter R. Chaffetz

Scott Reynolds

Chaffetz Lindsey LLP

Email: Andreas.frischknecht@chaffetzlindsey.com

Email: erin.valentine@chaffetzlindsey.com Email: peter.chaffetz@chaffetzlindsey.com Email: scott.reynolds@chaffetzlindsey.com Attorney For: Kingate Management Limited

Andrew D. Beresin

Andrew D. Beresin, Attorney at Law Email: beresinlaw@optimum.net

Attorney For: Estate of Stanley Merwin Berman a/k/a Stanley M. Berman, Joyce Berman, Joyce C. Berman, in her capacity as Executor of the Estate of Stanley Merwin Berman a/k/a, S & J

Partnership

Andrew J. Ehrlich Hallie S. Goldblatt Martin Flumenbaum

Paul, Weiss, Rifkind, Wharton & Garrison LLP

Email: aehrlich@paulweiss.com Email: hgoldblatt@paulweiss.com Email: mflumenbaum@paulweiss.com

Attorney For: Inter Investissements S.A. (f/k/a Inter Conseil S.A.)

Andrew J. Levander David S. Hoffner

Dechert LLP

Email: andrew.levander@dechert.com

Email: hoffnerpllc@gmail.com Attorney For: Andrés Piedrahita

Ernest Edward Badway Fox Rothschild LLP

Email: ebadway@foxrothschild.com Attorney For: Jonathan Greenberg

Andrew Lerner

Westerman Ball Ederer Miller & Sharfstein LLP

Email: alewner@westermanllp.com Attorney For: Jonathan Greenberg

Andrew W. Hammond

Glenn Kurtz

White & Case LLP

Email: ahammond@whitecase.com Email: gkurtz@whitecase.com Attorney For: Walter Noel Anthony L. Paccione

Katten Muchin Rosenman LLP

Email: anthony.paccione@kattenlaw.com

Attorney For: Access International Advisors LLC, ACCESS MANAGEMENT LUXEMBOURG SA (f/k/a ACCESS INTERNATIONAL ADVISORS (LUXEMBOURG) SA) as represented by its Liquidator MAITRE FERNAND ENTRINGER, ACCESS PARTNERS SA as represented by its Liquidator MAITRE FERNAND ENTRINGER, Guernroy Limited, Patrick Littaye, RBC ALTERNATIVE ASSETS, L.P., RBC DEXIA INVESTOR SERVICES BANK S.A., RBC DEXIA INVESTOR SERVICES TRUST, RBC DOMINION SECURITIES INC., ROYAL BANK OF CANADA, ROYAL BANK OF CANADA (ASIA) LIMITED, Royal Bank of Canada (Channel Islands) Limited, ROYAL BANK OF CANADA (SUISSE) S.A., ROYAL BANK OF CANADA TRUST COMPANY (JERSEY) LIMITED

Ari MacKinnon

Cleary Gottlieb Steen & Hamilton LLP

Email: amackinnon@cgsh.com

Attorney For: BNP Paribas Arbitrage SNC, BNP Paribas Bank & Trust (Cayman) Limited, BNP

Paribas S.A., BNP Paribas Securities Services S.A.

Barry G Sher

Jodi Aileen Kleinick

Paul Hastings LLP

Email: barrysher@paulhastings.com Email: jodikleinick@paulhastings.com

Attorney For: Carlo Grosso, Federico Ceretti, FIM Advisors LLP, FIM Limited

Barry M. Kazan

Emily J. Mathieu

Tammy P. Bieber

Thompson Hine LLP

Email: Barry.Kazan@ThompsonHine.com Email: Emily.Mathieu@ThompsonHine.com Email: Tammy.Bieber@ThompsonHine.com

Attorney For: Square One Fund Ltd.

Barry R. Lax.

Brian J. Neville

Robert R. Miller

Lax & Neville, LLP

Email: blax@laxneville.com Email: bneville@laxneville.com

Email: rmiller@laxneville.com

Attorney For: David Shapiro, David Shapiro 1989 Trust, Kenneth Citron, LAD Trust, Leslie Shapiro 1985 Trust, Leslie Shapiro Citron, S&R Investment Co., Stanley Shapiro, individually, as general partner of S&R Investment Co., as trustee for LAD Trust, as trustee for David Shapiro 1989 Trust, as amended, and as trustee for Leslie Shapiro 1985 Trust, as amended, and as

executor of the estate of Renee Shapiro, The Estate of Renee Shapiro

Breon S. Peace

Donna Xu

Cleary Gottlieb Steen & Hamilton LLP

Email: bpeace@cgsh.com Email: dnxu@cgsh.com

Attorney For: BNP Paribas Arbitrage SNC, BNP Paribas Arbitrage SNC, BNP Paribas Bank &

Trust (Cayman) Limited, BNP Paribas S.A., BNP Paribas Securities Services S.A.

Brett S. Moore

Porzio, Bromberg & Newman, P.C.,

Email: bsmoore@pbnlaw.com

Attorney For: LUXALPHA SICAV as represented by its Liquidators MAITRE ALAIN RUKAVINA and PAUL LAPLUME, Luxembourg Investment Fund, Luxembourg Investment Fund US Equity Plus, Maitre Alain Rukavina, Maitre Alain Rukavina in their capacity as liquidator and representative of Luxalpha Sicav, Paul Laplume, Paul Laplume in their capacity as liquidator and representative of Luxalpha Sicav

Brian Muldrew

Katten Muchin Rosenman LLP

Email: brian.muldrew@kattenlaw.com

Attorney For: Access International Advisors LLC, Access International Advisors Ltd., ACCESS MANAGEMENT LUXEMBOURG SA (f/k/a ACCESS INTERNATIONAL ADVISORS (LUXEMBOURG) SA) as represented by its Liquidator MAITRE FERNAND ENTRINGER, ACCESS PARTNERS SA as represented by its Liquidator MAITRE FERNAND ENTRINGER, CLAUDINE MAGON DE LA VILLEHUCHET (a/k/a CLAUDINE DE LA VILLEHUCHET) in her capacity as Executrix under the Will of THIERRY MAGON DE LA VILLEHUCHET (a/k/a RENE THIERRY DE LA VILLEHUCHET), CLAUDINE MAGON DE LA VILLEHUCHET (a/k/a CLAUDINE DE LA VILLEHUCHET) individually as the sole beneficiary under the Will of THIERRY MAGON DE LA VILLEHUCHET (a/k/a RENE THIERRY DE LA VILLEHUCHET), Groupement Financier, Patrick Littaye

Bridget Rohde Bridget Rohde

Email: brohde@mintz.com Attorney For: Ruth Madoff

Peter Chavkin

Mintz, Levin, Cohn, Ferris, Glovsky and Popeo, P.C.

Email: pchavkin@mintz.com Attorney For: Ruth Madoff

Bruce A. Baird

Covington & Burling, LLP Email: bbaird@cov.com Attorney For: Gregory Bowes Bruce Ginsberg

H. Seiji Newman

James R. Serritella

Joseph Cioffi

Davis & Gilbert LLP

Email: bginsberg@dglaw.com Email: hnewman@dglaw.com Email: jserritella@dglaw.com Email: jcioffi@dglaw.com

Attorney For: Bloom Asset Holdings Fund, IXIS Corporate & Investment Bank, Natixis, Natixis

Financial Products, Inc. (succeeded in interest by Natixis Financial Products, LLC)

Carl H. Loewenson, Jr.

Gerardo Gomez Galvis

Morrison & Foerster LLP

Email: cloewenson@mofo.com Email: GGomezGalvis@mofo.com

Attorney For: PF TRUSTEES LIMITED in its capacity as trustee of RD Trust, SafeHand

Investments, Strongback Holdings Corporation

Carmine D. Boccuzzi

Erica Klipper

Cleary Gottlieb Steen & Hamilton LLP

Email: cboccuzzi@cgsh.com Email: eklipper@cgsh.com

Attorney For: Citi Hedge Fund Services Limited, Citibank North America, Inc., Citibank, N.A.,

Citigroup Global Markets Limited

Christopher Harris

Thomas J. Giblin

Latham & Watkins LLP

Email: christopher.harris@lw.com Email: thomas.giblin@lw.com

Attorney For: ABN AMRO Bank (Ireland) Ltd. (f/k/a Fortis Prime Fund Solutions Bank (Ireland)

Ltd.), ABN AMRO Custodial Services (Ireland) Ltd. (f/n/a Fortis Prime Fund Solutions

Custodial Services (Ireland) Ltd.)

Daniel J. Fetterman

Kasowitz Benson Torres LLP Email: dfetterman@kasowitz.com Attorney For: Jeffrey Tucker

Shiva Eftekhari

William J. Sushon

O'Melveny & Myers LLP Email: seftekhari@omm.com Email: wsushon@omm.com

Attorney For: Mistral (SPC), Zephyros Limited

Daniel S. Shamah

O'Melveny and Myers LLP Email: dshamah@omm.com

Attorney For: Mistral (SPC), Zephyros Limited

David Tatge

Epstein Becker & Green, P.C. Email: dtatge@ebglaw.com

Attorney For: Jeanne T. Spring Trust, Richard Spring, The Spring Family Trust

David L. Katsky

Robert A. Abrams

Steven H. Newman

Katsky Korins LLP

Email: dkatsky@katskykorins.com Email: rabrams@katskykorins.com Email: snewman@katskykorins.com

Attorney For: Jeanne T. Spring Trust, Richard Spring, The Spring Family Trust

David Y. Livshiz

Freshfields Bruckhaus Deringer US LLP Email: david.livshiz@freshfields.com

Attorney For: Tensyr Limited

Diarra Guthrie

Thomas J. Moloney

Cleary Gottlieb Steen & Hamilton LLP

Email: dguthrie@cgsh.com Email: tmoloney@cgsh.com

Attorney For: HSBC Bank (Cayman) Limited, HSBC Bank Bermuda Limited, HSBC Bank Bermuda Limited, HSBC Bank plc, HSBC Bank USA, N.A, HSBC Fund Services (Luxembourg) S.A., HSBC Holdings plc, HSBC Institutional Trust Services (Bermuda) Limited, HSBC Institutional Trust Services (Ireland) Ltd., HSBC Private Bank (Suisse) S.A., HSBC Private Banking Holdings (Suisse) SA, HSBC Securities Services (Bermuda) Limited, HSBC Securities Services (Ireland) Ltd., HSBC Securities Services (Luxembourg) S.A.

Douglas A. Amedeo

Todd E. Duffy

DuffyAmedeo LLP

Email: damedeo@duffyamedeo.com Email: tduffy@duffyamedeo.com

Attorney For: Alpha Prime Asset Management Ltd., Carruba Asset Management Limited, Regulus Asset Management Limited, Tereo Trust Company Limited, Ursula Radel-Leszczynski

Edward M. Spiro

Morvillo, Abramowitz, Grand, Iason, Anello & Bohrer, P.C.

Email: espiro@maglaw.com Attorney For: Robert Blum Eric R. Breslin

Melissa S. Geller

Sarah Fehm Stewart

Duane Morris LLP

Email: erbreslin@duanemorris.com Email: MSGeller@duanemorris.com Email: sfstewart@duanemorris.com

Attorney For: Jo Ann Crupi, Judith Bowen

Faraj Bader

Michael Feldberg

Rachel Agress

Allen & Overy LLP

Email: faraj.bader@allenovery.com

Email: michael.feldberg@allenovery.com Email: Rachel.Agress@AllenOvery.com

Attorney For: ABN AMRO Bank N.V. (presently known as The Royal Bank of Scotland, N.V.)

Fletcher W. Strong

Frederick R. Kessler

Paul R. DeFilippo

Wollmuth Maher & Deutsch LLP Email: fstrong@wmd-law.com

Email: fkessler@wmd-law.com

Email: pdefilippo@wmd-law.com

Attorney For: Fairfield Investment Fund Limited, Stable Fund

Franklin B. Velie

Jonathan Kortmansky

Mitchell C. Stein

Sullivan & Worcester LLP

Email: fvelie@sandw.com

Email: jkortmansky@sandw.com

Email: mstein@sandw.com

Attorney For: BA Worldwide Fund Management Ltd.

Gabriel Herrmann

Marshall R. King

Gibson Dunn

Email: gherrmann@gibsondunn.com

Email: mking@gibsondunn.com

Attorney For: UBS (Luxembourg) SA, UBS (Luxembourg) SA, UBS AG, UBS AG, UBS Fund

Services (Luxembourg) SA, UBS Fund Services (Luxembourg) SA, UBS Third Party

Management Company SA, UBS Third Party Management Company SA

Gary Woodfield

Haile, Shaw & Pfaffenberger, P.A.

Email: gwoodfield@haileshaw.com

Attorney For: 27 Cliff, LLC, A Minor with the Initials S.A., Ascent, Inc., Aster Associates, Avellino & Bienes, Avellino & Bienes Pension Plan and Trust, Avellino Family Trust, Dianne K. Bienes, individually, and as Personal Representative for the Estate of Michael Bienes, Frank J. Avellino, Frank J. Avellino as Trustee for Frank J. Avellino Grantor Retained Annuity Trust Agreement Number 2 Under Agreement Dated June 24, 1992, Frank J. Avellino as Trustee for Rachel Anne Rosenthal Trust #3, Frank J. Avellino as Trustee for Rachel Anne Rosenthal U/A Dated June 29, 1990, Frank J. Avellino Grantor Retained Annuity Trust Agreement Number 2 Under Agreement dated June 24, 1992, Frank J. Avellino Grantor Retained Annuity Trust under Agreement dated June 24, 1992, Frank J. Avellino Revocable Trust Number One as amended and restated January 26, 1990, as Amended, Frank J. Avellino Revocable Trust Number One under the Declaration of Trust Number One dated June 10, 1988, as Amended, Frank J. Avellino, as Trustee for Avellino & Bienes Pension Plan and Trust, Frank J. Avellino, as Trustee for Avellino Family Trust, Frank J. Avellino, as Trustee for Frank J. Avellino Grantor Retained Annuity Trust under Agreement dated June 24, 1992, Frank J. Avellino, as Trustee for Frank J. Avellino Revocable Trust Number One as amended and restated January 26,1990, as amended, Frank J. Avellino, as Trustee for Frank J. Avellino Revocable Trust Number One under Declaration of Trust Number One dated June 10, 1988, as amended, Frank J. Avellino, as Trustee for Heather Carroll Lowles Trust U/A dated June 29, 1990, Frank J. Avellino, as Trustee for Madison Alyssa McEvoy Trust U/A dated June 29, 1990, Frank J. Avellino, as Trustee for Melanie Ann Lowles Trust U/A dated June 29, 1990, Frank J. Avellino, as Trustee for S.A. Grantor Retained Annuity Trust, Frank J. Avellino, as Trustee for Taylor Ashley McEvoy Trust U/A dated June 24, 1992, Frank J. Avellino, as Trustee for Tiffany Joy Lowles Trust U/A dated June 29, 1990, Grosvenor Partners, Ltd., Heather C. Lowles, Heather Carroll Lowles Trust U/A dated June 29, 1990, Kenn Jordan Associates, Madison Alyssa McEvoy Trust U/A dated June 29, 1990, Mayfair Bookkeeping Services, Inc., Mayfair Ventures, G.P., Melanie A. Lowles, Melanie Ann Lowles Trust U/A dated June 29, 1990, Nancy C. Avellino, as Trustee for Heather Carroll Lowles Trust U/A dated June 29, 1990, Nancy C. Avellino, as Trustee for Madison Alyssa McEvoy Trust U/A dated June 29, 1990, Nancy C. Avellino, as Trustee for Melanie Ann Lowles Trust U/A dated June 29, 1990, Nancy C. Avellino, as Trustee for Rachel Anne Rosenthal Trust #3, Nancy C. Avellino, as Trustee for Rachel Anne Rosenthal Trust U/A dated June 29, 1990, Nancy C. Avellino, as Trustee for Taylor Ashley McEvoy Trust U/A dated June 24, 1992, Nancy C. Avellino, as Trustee for Tiffany Joy Lowles Trust U/A dated June 29, 1990, Nancy C. Avellino, individually, and as Trustee for Nancy Carroll Avellino Revocable Trust Under Trust Agreement dated May 18, 1992, Nancy Carroll Avellino Revocable Trust under Trust Agreement dated May 18, 1992, Rachel A. Rosenthal, Rachel Anne Rosenthal Trust #3, Rachel Anne Rosenthal Trust U/A dated June 29, 1990, S.A. Grantor Retained Annuity Trust, St. James Associates, Strattham Partners, Taylor Ashley McEvoy Trust U/A dated June 24, 1992, The Avellino Family Foundation, Inc., The Estate of Michael S. Bienes, Thomas G. Avellino, Tiffany Joy Lowles Trust U/A dated June 29, 1990

Isaac M. Neuberger

Neuberger, Quinn, Gielen, Rubin & Gibber, P.A.

Email: imn@nqgrg.com

Attorney For: Infovaleur, Inc., Sonja Kohn, Tecno Development & Research Ltd.

Jeff E. Butler

Clifford Chance U.S. LLP

Email: Jeff.Butler@CliffordChance.com

Attorney For: BANQUE INTERNATIONALE A LUXEMBOURG (SUISSE) S.A. (f/k/a Dexia Private Bank (Switzerland) Ltd.), BANQUE INTERNATIONALE A LUXEMBOURG S.A. (f/k/a Dexia Banque Internationale a Luxembourg S.A.), individually and as successor in interest to Dexia Nordic Private Bank S.A., Cardinal Management, Dakota Global

Jeffrey A. Miller Richard Gabriele

Westerman Ball Ederer Miller & Sharfstein LLP

Email: jmiller@westermanllp.com Email: rgabriele@westermanllp.com Attorney For: Morton Kurzrok

Jeffrey E. Baldwin Peter E. Kazanoff

Simpson Thacher & Barlett LLP Email: jbaldwin@stblaw.com Email: pkazanoff@stblaw.com

Attorney For: Alix Toub, Amit Vijayvergiya, Andrew Smith, Ariane Sodi, BARRENECHE, INC., Corina Noel Piedrahita, Cornelis Boele, Daniel Lipton, DOVE HILL TRUST, Fairfield Greenwich (Bermuda), LTD., Fairfield Greenwich Advisors LLC, FAIRFIELD GREENWICH CAPITAL PARTNERS, Fairfield Greenwich Limited, Fairfield International Managers, Inc., First Trust Corporation, TTEE, FBO Walter M. Noel, Jr., FORTUNA ASSET MANAGEMENT INC., Gordon Mckenzie, Harold Greisman, Jacqueline Harary, Lisina della Schiava, Lourdes Barreneche, Marisa Brown, Mark Mckeefry, Noel 2001 Trust, Noel 2004 Family Trust, Noel Family LLC, Philip Toub, Richard Landsberger, Santiago Reyes, SELECTA FINANCIAL CORPORATION INC., SHARE MANAGEMENT LLC, Walter and Monica Noel Family Foundation, Walter M. Noel IRA, Walter M. Noel, Jr. Childrens Trust, December 12, 1994/Walter M. Noel, Jr. 1999 Irrevocable Trust

John Behrendt

Mark Kirsch

Gibson Dunn

Email: jbehrendt@gibsondunn.com Email: mkirsch@gibsondunn.com

Attorney For: UBS (Luxembourg) SA, UBS AG, UBS Fund Services (Luxembourg) SA, UBS

Third Party Management Company SA

Joseph M. Kay

Cleary Gottlieb Steen & Hamilton LLP

Email: jkay@cgsh.com

Attorney For: HSBC Bank Bermuda Limited

Joseph P. Moodhe Shannon Rose Selden

Debevoise & Plimpton LLP

Email: jpmoodhe@debevoise.com Email: srselden@debevoise.com Attorney For: Lagoon Investment Limited

Joshua Krakowsky

Larry Hutcher

Michael D. Katz

Michael Wexelbaum

Davidoff Hutcher & Citron LLP

Email: jsk@dhclegal.com Email: LKH@dhclegal.com

Email: mdk@dhclegal.com Email: mw@dhclegal.com

Attorney For: Express Enterprises, Inc., Magnify, Inc., Premero Investment Ltd., Strand

International, Yair Green, Yeshaya Horowitz Association

Lawrence B. Friedman

Cleary Gottlieb Steen & Hamilton LLP

Email: lfriedman@cgsh.com

Attorney For: BNP Paribas Arbitrage SNC

Lindsay M. Weber

Rex Lee

Robert S Loigman

Shusheel Kirpalani

Quinn Emanuel Urquhart & Sullivan, LLP

Email: lindsayweber@quinnemanuel.com

Email: rexlee@quinnemanuel.com

Email: robertloigman@quinnemanuel.com Email: susheelkirpalani@quinnemanuel.com

Attorney For: Kingate Euro Fund, Ltd., Kingate Global Fund, Ltd.

Mark A. Blount

Law Office of Mark A. Blount, LLC Email: mblount@blountlawoffice.com

Attorney For: Alvin J. Delaire, Jr., Carole Delaire

Mark G. Cunha

Simpson Thacher & Barlett LLP

Email: mcunha@stblaw.com

Attorney For: Alix Toub, Ariane Sodi, First Trust Corporation, TTEE, FBO Walter M. Noel, Jr., Lisina della Schiava, Marisa Brown, Noel 2001 Trust, Noel 2004 Family Trust, Noel Family LLC, Walter and Monica Noel Family Foundation, Walter M. Noel IRA, Walter M. Noel, Jr.

Childrens Trust, December 12, 1994/Walter M. Noel, Jr. 1999 Irrevocable Trust

Mark J. Hyland

Michael B. Weitman

Seward & Kissel

Email: hyland@sewkis.com Email: weitman@sewkis.com Attorney For: Reliance International Research, LLC

Mark P. Goodman

Debevoise & Plimpton LLP

Email: mpgoodman@debevoise.com Attorney For: Amit Vijayvergiya

Mark T. Ciani

Katten Muchin Rosenman LLP Email: mark.ciani@kattenlaw.com

Attorney For: Access International Advisors LLC, Access International Advisors Ltd., ACCESS MANAGEMENT LUXEMBOURG SA (f/k/a ACCESS INTERNATIONAL ADVISORS (LUXEMBOURG) SA) as represented by its Liquidator MAITRE FERNAND ENTRINGER, ACCESS PARTNERS SA as represented by its Liquidator MAITRE FERNAND ENTRINGER, CLAUDINE MAGON DE LA VILLEHUCHET (a/k/a CLAUDINE DE LA VILLEHUCHET) in her capacity as Executrix under the Will of THIERRY MAGON DE LA VILLEHUCHET (a/k/a RENE THIERRY DE LA VILLEHUCHET), CLAUDINE MAGON DE LA VILLEHUCHET (a/k/a CLAUDINE DE LA VILLEHUCHET) individually as the sole beneficiary under the Will of THIERRY MAGON DE LA VILLEHUCHET (a/k/a RENE THIERRY DE LA VILLEHUCHET), Groupement Financier, Guernroy Limited, Patrick Littaye, RBC ALTERNATIVE ASSETS, L.P., RBC DEXIA INVESTOR SERVICES BANK S.A., RBC DEXIA INVESTOR SERVICES ESPANA S.A, RBC DEXIA INVESTOR SERVICES TRUST, RBC DOMINION SECURITIES INC., ROYAL BANK OF CANADA, ROYAL BANK OF CANADA (ASIA) LIMITED, Royal Bank of Canada (Channel Islands) Limited, ROYAL BANK OF CANADA (SUISSE) S.A., ROYAL BANK OF CANADA TRUST COMPANY (JERSEY) LIMITED

Michael W. Gibaldi

Robert Knuts

Sher Tremonte LLP

Email: mgibaldi@shertremonte.com Email: rknuts@shertremonte.com Attorney For: Theodore Dumbauld

Nathan D. Adler

Price O. Gielen

Neuberger, Quinn, Gielen, Rubin & Gibber, P.A.

Email: nda@nqgrg.com Email: pog@nqgrg.com

Attorney For: 20:20 Medici AG f/k/a Bank Medici AG, Erwin Kohn, Eurovaleur, Inc., Herald

Asset Management Limited, Sonja Kohn

Sheldon Eisenberger

Robinson Brog Leinwand Greene Genovese & Gluck P.C.

Email: seisenberger@robinsonbrog.com

Attorney For: 20:20 Medici AG f/k/a Bank Medici AG, Erwin Kohn, Eurovaleur, Inc., Herald

Asset Management Limited, Sonja Kohn

Neil A. Steiner Dechert LLP

Email: neil.steiner@dechert.com

Attorney For: Andrés Piedrahita, Equity Trading Fund, Ltd., Equity Trading Portfolio Limited

Pascale Bibi

Cleary Gottlieb Steen & Hamilton LLP

Email: pbibi@cgsh.com

Attorney For: Citibank North America, Inc., Citibank, N.A., Citigroup Global Markets Limited

Richard Levin

Jenner & Block LLP

Email: RLevin@jenner.com

Attorney For: Banque Syz & Co., SA, M&B Capital Advisers Sociedad de Valores, S.A.

S. Ellie Norton

Cleary Gottlieb Steen & Hamilton LLP

Email: snorton@cgsh.com

Attorney For: HSBC Bank (Cayman) Limited, HSBC Bank Bermuda Limited, HSBC Bank plc, HSBC Bank USA, N.A, HSBC Fund Services (Luxembourg) S.A., HSBC Holdings plc, HSBC Institutional Trust Services (Bermuda) Limited, HSBC Institutional Trust Services (Ireland) Ltd., HSBC Private Bank (Suisse) S.A., HSBC Private Banking Holdings (Suisse) SA, HSBC Securities Services (Bermuda) Limited, HSBC Securities Services (Ireland) Ltd., HSBC Securities Services (Luxembourg) S.A.

Samuel L. Raymond

Cleary Gottlieb Steen & Hamilton LLP

Email: sraymond@cgsh.com

Attorney For: Citi Hedge Fund Services Limited

Sarah Eichenberger

Simpson Thacher & Barlett LLP

Email: Sarah.Eichenberger@stblaw.com

Attorney For: Alix Toub, Ariane Sodi, BARRENECHE, INC., First Trust Corporation, TTEE, FBO Walter M. Noel, Jr., Lisina della Schiava, Marisa Brown, Noel 2001 Trust, Noel 2004 Family Trust, Noel Family LLC, Walter and Monica Noel Family Foundation, Walter M. Noel IRA, Walter M. Noel, Jr. Childrens Trust, December 12, 1994/Walter M. Noel, Jr. 1999 Irrevocable Trust

Scott M. Berman

Friedman Kaplan Seiler & Adelman LLP

Email: sberman@fklaw.com Attorney For: Pierre Delandmeter

Thomas J. Hall

Norton Rose Fulbright US LLP

Email: thomas.hall@nortonrosefulbright.com

Attorney For: Landmark Investment Fund (Ireland)

**Timothy Harkness** 

Freshfields Bruckhaus Deringer US LLP Email: timothy.harkness@freshfields.com

Attorney For: Alpine Trustees Limited, Individually and as Trustees of the El Prela Trust, Ashby Holding Services Limited, Ashby Investment Services Limited, Individually and as Trustees of The Ashby Trust, El Prela Group Holding Services, El Prela Trading Investments Limited, El Prela Trust, First Peninsula, Individually and as Trustees of the Ashby Trust, Port of Hercules Ltd., Individually and as Trustee of the El Prela Trust, The Ashby Trust

William A. Maher Wollmuth Maher & Deutsch LLP Email: wmaher@wmd-law.com Attorney For: Stable Fund

### **Notices of Appearance**

Douglas A. Amedeo DuffyAmedeo LLP

Email: damedeo@duffyamedeo.com

#### **Government Parties**

Counsel to the JPL Eric L. Lewis

Email: Eric.Lewis@baachrobinson.com

Internal Revenue Service Centralized Insolvency Operation Philadelphia, PA 19101-7346

Internal Revenue Service District Director New York, NY 10008

Securities and Exchange Commission Alexander Mircea Vasilescu Email: vasilescua@sec.gov

Securities and Exchange Commission Preethi Krishnamurthy Email: krishnamurthyp@sec.gov

## 08-01789-cgm Doc 17718 Filed 06/22/18 Entered 06/22/18 11:50:22 Main Document Pg 16 of 38

Securities and Exchange Commission Terri Swanson

Email: swansont@sec.gov

Securities Investor Protection Corporation Nate Kelley

Email: nkelley@sipc.org

Securities Investor Protection Corporation
Josephine Wang

Email: jwang@sipc.org

Securities Investor Protection Corporation Kevin Bell

Email: kbell@sipc.org

U.S. Department of Justice, Tax Division Washington, DC 20044

#### **BLMIS Customers**

Alan G. Cosner

Email: alan@cosnerlaw.com

Alder Family Foundation Email: lovormon@aol.com

Amy Cappellazzo

Email: joannerosen@gmail.com

Andy Huang

Email: andy.huang@ipcg.com.sg

Arlene R. Chinitz

Email: arlenerc54@hotmail.com

Aruna Muchhal

Email: muchhal@netvigator.com

### 08-01789-cgm Doc 17718 Filed 06/22/18 Entered 06/22/18 11:50:22 Main Document Pg 17 of 38

Au Yuet Shan

Email: eau203@gmail.com

Bernard W. Braverman

Email: berniebraverman@gmail.com

**Birgit Peters** 

Email: birgit.peters2010@yahoo.com

Capital Bank

Email: berthold.troiss@capitalbank.at

Carole Coyle

Email: bionicdoll@aol.com

Charles Nicholas Doyle

Email: linchasd@netvigator.com

Cheung Lo Lai Wah Nelly

Email: freedomlo@yahoo.com.hk

Chien-Liang Shih

Email: gary.libra@gmail.com

Chi-Hua Liao Jhubei City, Hsinchu County, Taiwan

Chris P. Tsukoa Tampa, FL 33613

Crisbo S.A.

Email: arroyo@rya.es; arroyoignacio@hotmail.com

David B. Epstein (IRA Bene) Email: david1943@comcast.net

David Drucker

Email: daved628@aol.com

# 08-01789-cgm Doc 17718 Filed 06/22/18 Entered 06/22/18 11:50:22 Main Document Pg 18 of 38

Donald P. Weber

Email: mdweb27@me.com

Donald Schupak

Email: dschupak@schupakgroup.com

Ethel L. Chambers Stuart, FL 34997

Fifty-Ninth Street Investors LLC Email: truggiero@resnicknyc.com

FJ Associates, S.A.

Email: pabst@mantomgmt.com

Fondo General De Inversion Centro America-No, S.A.

Email: pabst@mantomgmt.com

Frederick Cohen and Jan Cohen JT WROS

Email: fcohen@duanemorris.com

Gloria Sandler

Email: mauricesandler@gmail.com

Goore Partnership

Email: hyassky@aol.com

Harriet Rubin

Las Vegas, NV 89117

Harvey Krauss

New York, NY 10022

Heng-Chang Liang

Email: ts.yang@msa.hinet.net

Hilda Drucker

Flushing, NY 11354-5622

Howard Stern

Email: hstern@wzssa.com

Ilse Della-Rowere Vienna, 1210 Austria

J. Todd Figi Revocable Trust Email: jakefigi2@aol.com

Jane Delaire

Email: j.delaire@yahoo.com

Jeanette Margaret Scott Steer Email: bobjen8@bigpond.com

Jean-Marie Jacques

Email: jacques123@wanadoo.es

Joanne Rosen

Email: joannerosen@gmail.com

John B. Malone

Email: doctor1000@earthlink.net

John H. Petito Lumberville, PA 18933

John Stirling Gale

Email: galejs@gmail.com

Jose Haidenblit

Email: chore55@yahoo.com

Joseph J. Nicholson

Email: jn-pro-se@pobox.com

Kamal Kishore Muchhal

Email: muchhal@netvigator.com

Kenneth Springer Wellington, FL 33414

KHI Overseas Ltd

Email: ew@khiholdings.com

KR Erwin Hawle 4865 Nussdorf am Attersee, Austria

Krates, S.A.

Email: pabst@mantomgmt.com

Kwok Yiu Leung

Email: yiuleung@yahoo.com.hk

and

Email: yiuleunghk@gmail.com

Lam Shuk Foon Margaret Email: srohdie@bellsouth.net

Lee Garrity Valparaiso, IN 46383

Lee Mei-Ying

Email: icbcmylee@yahoo.com.tw

Li Fung Ming Krizia

Email: krizia ligale@yahoo.com.hk

Linda Doyle

Email: linchasd@netvigator.com

Lindel Coppell

Email: lindencoppell@gmail.com

Marcia Roses Schachter Email: marciroses@aol.com Mark A. Soslow, CPA on behalf of Trust u/w/o Daniel Sargent c/o Elaine Sargent

Email: msoslow@untracht.com

Marshall W. Krause, Esq. Email: mrkruze@comcast.net

Martha Alice Gilluly

Email: marny@corsair2.com

Martin Wimick

Email: mwinick@hotmail.com

Matthew F. Carroll

Email: mattfcarroll@msn.com

Maurice Sandler

Email: mauricesandler@gmail.com

MLSMK Investments Co

Email: stanleymkatz@mac.com

Nancy Dver Cohen

Email: ndver@comcast.net

Ng Shok Len Taikoo Shing,, Hong Kong

Ng Shok Mui Susanna Taikoo Shing,, Hong Kong

Nicholas Kardasis

Email: gdnite@earthlink.net

Panagiotis Moutzouris Voula GR-16673, Greece

## 08-01789-cgm Doc 17718 Filed 06/22/18 Entered 06/22/18 11:50:22 Main Document Pg 22 of 38

Partricia M. Hynes

Email: rreardon@stblaw.com

Paul Maddocks

Email: maddockspaul@gmail.com

Peerstate Equity Fund L.P. c/o Lou Prochilo Northport, NY 11768

Peerstate Equity Fund, L.P. Email: rng67@comcast.net

PFC Nominees Limited Email: info@pfcintl.com

Phyllis Pressman

Email: peplady5@gmail.com

Ralph Schiller

Email: optics58@gmail.com

Rausch Rudolf

Email: rudolf.rausch@gmail.com

Remy Investments Corp London W1G 9QD, England, United Kingdom

Richard G. Corey Charleston, WV 25302

Richard Hoefer

Email: richard.hoefer@utanet.at

Richard Jeffrey Clive Hartley Email: rjch@netvigator.com

Robert Douglas Steer

Email: bobjen8@bigpond.com

Robins Family Limited Partnership Email: charles.robins@weil.com

Roy L. Reardon JTWROS Email: rreardon@stblaw.com

S. James Chambers Stuart, FL 34997

Samuel Frederick Rohdie Email: srohdie@bellsouth.net

Shao-Po Wang New Taipei City 236,, Taiwan

Simcha Gutgold

Email: simcha.gutgold@gmail.com

Siu Yuen Veronica Nh

Email: yiuleung@yahoo.com.hk

and

Email: yiuleunghk@gmail.com

Stephen Hill

Email: leyla.hill@hos.com

Stuart Nierenberg, Trustee for Ltd Editions Media Inc. Defined Benefit Plan Trust dtd 2/9/99

Email: stuart@silverboxsw.com

Sunyei Ltd. Jaques Lamac

Email: jaqueslamac@gmail.com

The Gottesman Fund

Email: dgottesman@firstmanhattan.com

Timothy Robert Balbirnie

Email: tim.balbirnie@gmail.com

Wim C. Helsdingen

Email: wc.helsdingen@casema.nl

Kelly A. Librera Seth C. Farber

Winston & Strawn LLP

Email: klibrera@winston.com Email: sfarber@winston.com Attorney For: Diana P. Victor

### **Notices of Appearance**

Alan Berlin, Esq.

Bernard V. Kleinman, Esq.

Aitken Berlin LLP

Email: adberlin@aitkenberlin.com Email: attrnylwyr@yahoo.com

Attorney For: Susan Saltz Charitable Lead Annuity Trust Susan Saltz Descendants Trust

Alan E. Marder

Meyer, Suozzi, English & Klein, P.C.

Email: amarder@msek.com

Attorney For: Counsel for Judie Lifton 1996 Revocable Trust

Alan Nisselson

Howard L. Simon, Esq.

Windels Marx Lane & Mittendorf, LLP Email: anisselson@windelsmarx.com Email: hsimon@windelsmarx.com

Attorney For: Alan Nisselson, Interim Chapter 7 Trustee of Bernard L. Madoff

Alexander M. Feldman

Jeff E. Butler

Clifford Chance U.S. LLP

Email: Alexander.Feldman@CliffordChance.com

Email: Jeff.Butler@CliffordChance.com

Attorney For: Cardinal Management, Inc., Dakota Global Investments, Ltd.

Amy J. Swedberg

Maslon Edelman Borman & Brand LLP, Email: amy.swedberg@maslon.com

Attorney For: Amy J. Swedberg

Amy Walker Wagner

Carolyn B. Rendell

David S. Stone

Stone & Magnanini, LLP

Email: awagner@stonemagnalaw.com Email: CRendell@stonemagnalaw.com Email: dstone@stonemagnalaw.com

Attorney For: Defendants David P. Gerstman, Janet Gerstman

Andrea J. Robinson

George W. Shuster

Wilmer Cutler Pickering Hale and Dorr LLP Email: andrea.robinson@wilmerhale.com Email: george.shuster@wilmerhale.com

Attorney For: SNS Bank N.V., SNS Global Custody B.V.

Andrew J. Ehrlich

Paul, Weiss, Rifkind, Wharton & Garrison LLP

Email: aehrlich@paulweiss.com

Attorney For: Andrew H. Madoff, individually and as Executor of the Estate of Mark D. Madoff,

The Estate of Mark D. Madoff

Angelina E. Lim, Esq.

Johnson, Pope, Bokor, Ruppel & Burns, P.A.

Email: angelinal@jpfirm.com

Attorney For: Anchor Holdings, LLC

Anna Hadjikow

George Brunelle, Esq.

Brunelle & Hadjikow, P.C.

Email: ahadjikow@brunellelaw.com; brunellelaw@gmail.com Email: gbrunelle@brunellelaw.com; brunellelaw@gmail.com

Attorney For: Alan D. Garfield, Barry E. Kaufman, BK Interest, LLC, Erin M. Hellberg, James H. Cohen, Marion Tallering-Garfield, Morrie Abramson, Robyn Berniker, The James H. Cohen

Special Trust, The Marian Cohen 2001 Residence Trust

Arthur J. Steinberg

Kristi E. Jacques

Richard A. Cirillo

King & Spalding LLP

Email: asteinberg@kslaw.com Email: kjacques@kslaw.com Email: rcirillo@kslaw.com

Attorney For: Lemania SICAV-SIF, National Bank of Kuwait, S.A.K. ("NBK"), NBK Banque

Privee and counsel for the Pascucci Family

Barry G Sher

Jodi Aileen Kleinick

Paul Hastings LLP

Email: barrysher@paulhastings.com Email: jodikleinick@paulhastings.com Attorney For: Carlo Grosso, Federico Ceretti, FIM Advisors, LLP, FIM Limited

Barry R. Lax. Brian J. Neville Lax & Neville, LLP

Email: blax@laxneville.com Email: bneville@laxneville.com

Attorney For: PJFN Investors LP, Rose Less

Bennette D. Kramer

Schlam Stone & Dolan LLP Email: bdk@schlamstone.com

Attorney For: Belfer Two Corporation

Brenda R. Sharton Daniel M. Glosband

David J. Apfel

Goodwin Procter LLP

Email: bsharton@goodwinprocter.com Email: dglosband@goodwinprocter.com Email: dapfel@goodwinprocter.com

Attorney For: Ellenjoy Fields, Jane L. O'Connor as Trustee of the Jane O'Connor Living Trust, Jeffrey A. Berman, Michael C. Lesser, Norman E. Lesser Rev. 11/97 Rev. Trust, Paula E. Lesser

11/97 Rev. Trust, Russell deLucia

Brendan M. Scott

Klestadt Winters Jureller Southard & Stevens, LLP

Email: bscott@klestadt.com Attorney For: Brendan M. Scott

Brett S. Moore

Porzio, Bromberg & Newman, P.C.,

Email: bsmoore@pbnlaw.com

Attorney For: Alain Rukavina, Court Appointed Liquidators for LuxAlpha Sicav and

Luxembourg Investment Fund, Paul Laplume

Bryan Ha

Richard E. Signorelli

Law Office of Richard E. Signorelli

Email: bhanyc@gmail.com

Email: richardsignorelli@gmail.com Attorney For: Richard E. Signorelli

Carmine D. Boccuzzi

Cleary Gottlieb Steen & Hamilton LLP

Email: cboccuzzi@cgsh.com

Attorney For: Citibank North America, Inc., Citibank, N.A., Citigroup Global Markets Limited

Carol A. Glick

Richard J. McCord

Certilman, Balin, Adler & Hyman LLP Email: cglick@certilmanbalin.com

Email: rmccord@certilmanbalin.com

Attorney For: Alyssa Beth Certilman, Bernard Certilman, Clayre Hulsh Haft, Morton L.

Certilman and Joyce Certilman

Carole Neville

Dentons US LLP

Email: carole.neville@dentons.com Attorney For: SNR Customers

Charles C. Platt

Wilmer Cutler Pickering Hale and Dorr LLP

Email: charles.platt@wilmerhale.com

Attorney For: BSI AG

Chester Salomon

Becker, Glynn, Muffly, Chassin & Hosinski LLP

Email: csalomon@beckerglynn.com

Attorney For: SBM Investments, LLP, Weithorn/Casper Associated for Selected Holdings LLC

Dana M. Seshens

Karen E. Wagner

Davis Polk & Wardwell LLP

Email: dana.seshens@davispolk.com Email: karen.wagner@davispolk.com

Attorney For: Sterling Equities Associates and Certain Affiliates

Daniel Holzman

Rex Lee

Robert S Loigman

Shusheel Kirpalani

Quinn Emanuel Urquhart & Sullivan, LLP

Email: danielholzman@quinnemanuel.com

Email: rexlee@quinnemanuel.com

Email: robertloigman@quinnemanuel.com Email: susheelkirpalani@quinnemanuel.com

Attorney For: Kingate Euro Fund Ltd., Kingate Global Fund Ltd., Kingate Management Limited,

KML Asset Management LLC

David A. Kotler

Dechert LLP

Email: david.kotler@dechert.com

Attorney For: Defendant Oppenheimer Acquisition Corp.

David J. Molton

Brown Rudnick LLP

Email: dmolton@brownrudnick.com

Attorney For: Kenneth M. Krys and Christopher D. Stride as Liquidators of and for Fairfield

Sentry Limited

David B. Bernfeld

Jeffrey L. Bernfeld

Bernfeld, DeMatteo & Bernfeld, LLP

Email: davidbernfeld@bernfeld-dematteo.com Email: jeffreybernfeld@bernfeld-dematteo.com Attorney For: Dr. Michael Schur, Edith A. Schur

**David Bolton** 

David Bolton, P.C.

Email: david@dboltonpc.com Attorney For: David Bolton

David S. Golub

Silver Golub & Teitel, LLP

Email: dgolub@sgtlaw.com

Attorney For: Alexander Rabinovich, Arnold Kohn, Daniel L. Davis, Individually and as parent of H.D.D., Eric Rausher, Frank S. Katz, Howard Pomerantz, Jason M. Rausher, Marcia B Fitzmaurice, Maria Rabinovich, Maria Shuster, Marsha H. Rausher, Melissa Doron, Mitchell J. Rausher, Natasha Jane Rabinovich, P.A. Retirement Plan, parent of A.S.D., Paula S. Katz, Peggy Kohn (Arnold Kohn Executor of Peggy Kohn Estate), Richard Abramowitz & Pomerantz, Rita S. Katz (n/k/a Rita Starr Katz Davey), Robin S. Abramowitz, Samuel D. Davis, Theresa A. Wolfe, Thomas R. Fitzmaurice, Traci D. Davis, Trustees Richard Abramowitz and Howard L. Pomerantz, Vladimir Rabinovich, Wendy Sager Pomerantz

David Y. Livshiz

Freshfields Bruckhaus Deringer US LLP Email: david.livshiz@freshfields.com

Attorney For: Tensyr Limited

Deirdre Norton Hykal

Willkie Farr & Gallagher LLP

Email: dhykal@willkie.com

Attorney For: Deirdre Norton Hykal

Douglas R. Hirsch

Sadis & Goldberg LLP

Email: dhirsch@sglawyers.com Attorney For: Douglas R. Hirsch

Elise S. Frejka

Frejka PLLC

Email: EFrejka@FREJKA.com Attorney For: Elise Scherr Frejka

### 08-01789-cgm Doc 17718 Filed 06/22/18 Entered 06/22/18 11:50:22 Main Document Pg 29 of 38

Eric B. Levine

Wolf Haldenstein Adler Freeman & Herz LLP

Email: levine@whafh.com

Attorney For: Nephrology Associates P.C. Pension Plan

Eric L. Lewis, Esq.

Baach Robinson & Lewis PLLC

Email: eric.lewis@baachrobinson.com

Attorney For: Andrew Laurence Hosking, Mark Richard Byers, Stephen John Akers

Erin Joyce Letey

Joseph E. Shickich, Jr.

Riddell Willams P.S.

Email: eletey@riddellwilliams.com

Email: jshickich@riddellwilliams.com

Attorney For: Microsoft Corporation and Microsoft Licensing, GP (collectively, "Microsoft")

Ernest Edward Badway

Fox Rothschild LLP

Email: ebadway@foxrothschild.com

Attorney For: Iris Schaum

Fletcher W. Strong

William F. Dahill

Wollmuth Maher & Deutsch LLP

Email: fstrong@wmd-law.com

Email: wdahill@wmd-law.com

Attorney For: Robert F. Weinberg

Frank F. McGinn

Bartlett Hackett Feinberg P.C.

Email: ffm@bostonbusinesslaw.com

Attorney For: Iron Mountain Information Management, Inc.

Fred H. Perkins

Michael Lago, Esq.

Robert K. Dakis

Morrison Cohen LLP

Email: fhperkins@morrisoncohen.com

Email: bankruptcy@morrisoncohen.com

Email: rdakis@morrisoncohen.com

Attorney For: Customer Claimant David Silver

Gary S. Lee

Morrison & Foerster LLP

Email: glee@mofo.com

Attorney For: Gary S. Lee

Gary Stein

Jennifer Opheim

Schulte, Roth & Zabel LLP

Email: gary.stein@srz.com

Email: Jennifer.opheim@srz.com

Attorney For: The Pati H. Gerber Defendants

Gary Woodfield

Haile, Shaw & Pfaffenberger, P.A. Email: gwoodfield@haileshaw.com Attorney For: Gary Woodfield

George R. Hirsch

Sills Cummis & Gross P.C.

Email: ghirsch@sillscummis.com Attorney For: George R. Hirsch

Glenn P. Warmuth

Paula J. Warmuth

Stim & Warmuth, P.C.

Email: gpw@stim-warmuth.com Email: pjw@stim-warmuth.com

Attorney For: Creditors, Michael Most and Marjorie Most

Gregory M. Dexter

Chaitman LLP

Email: gdexter@chaitmanllp.com Attorney For: Aaron Blecker

Harold D. Jones

Jones & Schwartz, P.C.

Email: hjones@jonesschwartz.com Attorney For: Harold D. Jones

Helen Davis Chaitman

Chaitman LLP

Email: hchaitman@chaitmanllp.com Attorney For: Marsha Peshkin et al.

Howard Kleinhendler

Wachtel Missry LLP

Email: hkleinhendler@wmllp.com Attorney For: Rosenman Family LLC

James H. Hulme

Joshua Fowkes

Arent Fox LLP

Email: hulme.james@arentfox.com Email: fowkes.joshua@arentfox.com Attorney For: 1776 K Street Associates Limited Partnership, Albert H. Small, Bernard S. Gewirz, Carl S. Gewirz, Clarice R. Smith, Edward H. Kaplan, Eleven Eighteen Limited Partnership, Estate of Robert H. Smith, Irene R. Kaplan, Jerome A. Kaplan, Marjet LLC, Robert H. Smith Revocable Trust, Robert P. Kogod

James M. Ringer, Esq.

Stuart I. Rich, Esq.

Meister Seelig & Fein LLP Email: jmr@msf-law.com Email: sir@msf-law.com

Attorney For: Jasper Investors Group LLC ("Jasper")

Jeremy A. Mellitz

Withers Bergman, LLP

Email: Jeremy.Mellitz@withers.us.com

Attorney For: Von Rautenkranz Nachfolger Special Investments LLC

Joel L. Herz

Law Offices of Joel L. Herz

Email: joel@joelherz.com

Attorney For: Samdia Family, LP

John Lavin

Lavin & Associates, P.C.

Email: jlavin@lavinassociates.com

Attorney For: John J. Lavin

John M. Conlon

Mayer Brown LLP

Email: jconlon@mayerbrown.com

Attorney For: AXA Private Management, Fondauto Fondo de Pensiones, SA, Mutua Madrilena

Automovilista Ramo de vida

Joshua A. Levine, Esq.

Simpson Thacher & Barlett LLP

Email: jlevine@stblaw.com

Attorney For: Spring Mountain Capital, LP

Judith L. Spanier, Esq.

Abbey Spanier Rodd & Abrams, LLP

Email: jspanier@abbeyspanier.com

Attorney For: ELEM/Youth in Distress Israel Inc. ("ELEM")

Kelly A. Librera

Seth C. Farber

Winston & Strawn LLP

Email: klibrera@winston.com Email: sfarber@winston.com

Attorney For: Ariana Victor, Ellen G. Victor, holder of Bernard L. Madoff Investment Securities

LLC Accounts 1ZA128-3 and 1ZA128-40, Justin Victor Baadarani, Leila Victor Baadarani, Shosharma Remark Victor

Lalit K. Jain

Law Offices of Lalit K. Jain Esq Email: lkjesq@lkjesq.com Attorney For: Dean Loren

Laura K. Clinton

Baker & McKenzie LLP

Email: laura.clinton@bakermckenzie.com

Attorney For: Laura K. Clinton

Lindsay M. Weber

Quinn Emanuel Urquhart & Sullivan, LLP Email: lindsayweber@quinnemanuel.com

Attorney For: Kingate Euro Fund Ltd., Kingate Global Fund Ltd.

Marianna Udem

ASK, LLP

Email: mudem@askllp.com Attorney For: Marianna Udem

Mark S. Cohen

Cohen & Gresser LLP

Email: mcohen@cohengresser.com

Attorney For: Mark S. Cohen

Mark S. Mulholland

Thomas Telesca

Ruskin Moscou Faltischek, P.C. Email: mmulholland@rmfpc.com

Email: ttelesca@rmfpc.com

Attorney For: DeMatteis FLP Assets, Irwin Kellner ("Kellner"), The 2001 Frederick DeMatteis

Revocable Trust

Marsha Torn, Esq.

Calabrese and Torn, Attorneys at Law Email: mcalabrese@earthlink.net Attorney For: Lawrence Torn

Marshall R. King

Gibson Dunn

Email: mking@gibsondunn.com Attorney For: Marshall R. King

Martin H. Bodian

Bodian & Bodian, LLP

Email: mhbodian@gmail.com

Attorney For: Linda Polatsch

Matthew A. Kupillas Milberg Tadler Phillips Grossman LLP Email: mkupillas@milberg.com

Max Folkenflik Folkenflik & McGerity

Email: max@fmlaw.net

Attorney For: June Pollack

Attorney For: Allan R. Tessler, in his capacity as Trustee of the CRS Revocable Trust, Constance R. Sisler, individually, and in her capacity as Settlor and Trustee of the CRS Revocable Trust, CRS Revocable Trust, Edith G. Sisler, Joyce C. Auerbach Revocable Trust, Robert Auerbach Revocable Trust, Robert Auerbach, individually, Robert S. Bernstein, S. James Coppersmith Charitable Remainder Unitrust

Max Folkenflik

Folkenflik & McGerity Email: max@fmlaw.net

Attorney For: Anna Kedersha, as parent of A.K, Antona G Wilson, Betty Tarr, Bonnie A Johnson, Individually and as parent of D.C.J., Carol P. Dargan, Cindy J Schacht, Cory D Johnson, Crescienzo J Boccanfuso, Cynthia Schrank Kane, David C Johnson, Diane C. Backus, Diane T. Levin, Dominick F. Boccanfuso, Douglas H. Johnson, Eugene G. Laychak, Jr., Everett L. Dargan, Gary S. Davis, individually and as parent of S.W.D. and J.F.D., Gerald A Wilson, Giuseppa A Boccanfuso, Giuseppe C. Basili, Grace A. Nash, Harold Murtha, Trustee of Murtha Enterprises, Inc. Profit-Sharing Plan, Jacqueline A Johnson, Jaime R Johnson, Jing W. Davis (now known as Amy Davis),, Joanne Verses, Joyce C. Auerbach, individually, as Trustee of the Robert Auerbach Revocable Trust, and as Trustee of the Joyce C. Auerbach Revocable Trust, Jozef Kaczynski, Justin Kane, Linda Laychak, Madeline E Corish Estate, Margaret Pace, Margherita M. Basili, Mary Zarra, as parent of A.Z. and A.Z., Michael T. Nash, Midlands Surgical Associates, PA Profit Sharing Plan, parent of J.K.S, parent of K.H.S, parent of N.A.S., Patti E Schacht, Robert Levin, Shirley B. Sklar, Sol Davis, individually and as Trustee of the Sol Davis Retirement Plan, Sophia B Freitag, Steven E. Sklar, Thomas H. Nash, Trustee of Margherita M. Basili Retirement Plan and individually, William Sklar, William Sklar, Trustee of Pacific Plumbing and Heating Supply Company Profit-Sharing Plan, WR Johnson Co. Pension and Profit Sharing Plan

Michael I. Goldberg Akerman LLP Email: michael.goldberg@akerman.com Attorney For: Michael I. Goldberg

Michael S. Pollok Marvin and Marvin, PLLC

Email: mpollok@marvinandmarvin.com

Attorney For: Alan Hayes, Wendy Wolosoff-Hayes

Michael V. Blumenthal Thompson & Knight LLP

Email: Michael.Blumenthal@tklaw.com Attorney For: Michael V. Blumenthal

Michael V. Ciresi Ciresi Conlin LLP

Email: MVC@CiresiConlin.com Attorney For: Michael V. Ciresi

Nancy L. Fineman

Cotchett, Pitre & McCarthy

Email: nfineman@cpmlegal.com; lconcepcion@cpmlegal.com

Attorney For: Daniel Ryan, Donna M. McBride, Doris Greenberg, Jay Wexler, Matthew

Greenberg, The Estate of Leon Greenberg, Theresa Ryan, Walter Greenberg

Neal S. Mann c/o Eric T. Schneiderman

The New York State Department of Taxation & Finance

Email: neal.mann@oag.state.ny.us

Attorney For: New York State Education Department.

Parvin K. Aminolroaya

Stephen A. Weiss

Seeger Weiss LLP

Email: paminolroaya@seegerweiss.com

Email: sweiss@seegerweiss.com

Attorney For: Barbara J. Weiss, Barbara Schlossberg, Bernard Seldon, Leslie Weiss and Gary M. Weiss, Lewis Franck, Marilyn Cohn Gross, Melvyn I. Weiss, Stephen A. Weiss, The M & B

Weiss Family Limited Partnership of 1996 c/o Melvyn I. Weiss

Patricia H. Heer

Paul D. Moore

Stephen M. Honig

Duane Morris LLP

Email: pheer@duanemorris.com

Email: PDMoore@duanemorris.com

Email: smhonig@duanemorris.com

Attorney For: Eleanore C. Unflat, Eleanore C. Unflat, in her capacity as co-trustee of the

Eleanore C. Unflat Living Trust, Magnus A. Unflat, Magnus A. Unflat, in his capacity as co-

trustee of the Eleanore C. Unflat Living Trust, the Eleanore C. Unflat Living Trust

Peter N. Wang

Foley & Lardner LLP

Email: pwang@foley.com

Attorney For: Orthopaedic Specialty Group, P.C. Defined Contribution Pension Plan Participants

Richard A. Kirby

Baker & McKenzie LLP

Email: Richard.Kirby@bakermckenzie.com

Attorney For: Richard A. Kirby

Richard F. Schwed

Shearman & Sterling LLP

Email: rschwed@shearman.com

Attorney For: Carl J. Shapiro et al., Harold S. Miller Trust Dated 12/4/64 FBO Elaine Miller, Lilfam LLC, Lilyan Berkowitz Revocable Trust Dated 11/3/95, Wellesley Capital Management

Richard G. Haddad

Otterbourg P.C.

Email: Rhaddad@OSHR.com Attorney For: Richard G. Haddad

Richard P. Galler

The Law Office of Richard P. Galler

Email: richard@kgalaw.com Attorney For: Richard Galler

Richard Yeskoo

Yeskoo Hogan & Tamlyn LLP Email: Yeskoo@yeskoolaw.com

Attorney For: Carl T. Fisher, FGLS Equity LLC, Joan L. Fisher, The Trust U/A VIII of the Will of Gladys C. Luria F/B/O Carl T. Fisher

Robert J. Kaplan

Law Office of Robert J. Kaplan

Email: lawkap@aol.com

Attorney For: Michael W. Sonnenfeldt, MUUS Independence Fund LP

Robert A. Abrams

Steven H. Newman

Katsky Korins LLP

Email: rabrams@katskykorins.com Email: snewman@katskykorins.com

Attorney For: David Cash, Estate of Richard L. Cash, Freda B. Epstein, Freda Epstein Revocable Trust, Gladys Cash, Gladys Cash and Cynthia J. Gardstein, James H. Cash, Jennifer Spring McPherson, Jonathan Cash, Richard L. Cash Declaration of Trust Dated September 19,1994, Richard Spring, S. H. & Helen R. Scheuer Family Foundation, The Jeanne T. Spring Trust, The Spring Family Trust

Robert S. Horwitz

Conroy, Simberg, Ganon, Krevans, Abel, Lurvey, Morrow & Schefer, P.A.

Email: rhorwitz@conroysimberg.com; eservicewpb@conroysimberg.com

Attorney For: Andrew C. Sankin

Robert William Yalen

Assistant United States Attorney for the Southern District of New York

Email: robert.yalen@usdoj.gov

Attorney For: Attorney for the United States of America

Russell M. Yankwitt

Yankwitt & Associates LLC Email: russell@yankwitt.com Attorney For: Carol Rosen

Sanford P. Dumain, Esq.

Milberg Tadler Phillips Grossman LLP

Email: sdumain@milberg.com

Attorney For: Blumenthal & Associates Florida General Partnership, Gerald Blumenthal, Judith Rock Goldman, June Pollack, Ruth E. Goldstein, The Horowitz Family Trust, The Unofficial Committee of Certain Claim Holders

Sanford Rosen

Rosen & Associates, P.C.

Email: srosen@rosenpc.com

Attorney For: Amy Beth Smith, David A. Schustack, Judith S. Schustack, Robert J. Schustack,

Shirley Schustack Conrad

Schuyler D. Geller

Bellows & Bellows, P.C.

Email: sgeller@bellowslaw.com

Attorney For: Counsel for Brian H. Gerber

Scott Reynolds

Chaffetz Lindsey LLP

Email: scott.reynolds@chaffetzlindsey.com

Attorney For: Scott W. Reynolds

Sedgwick M. Jeanite, Esq.

White and Williams LLP

Email: jeanites@whiteandwilliams.com

Attorney For: Fabio Conti

Seth L. Rosenberg

Clayman & Rosenberg LLP Email: rosenberg@clayro.com Attorney For: Seth L. Rosenberg

Shannon Scott

Steven R. Schlesinger

Jaspan Schlesinger LLP

Email: sscott@jaspanllp.com

Email: sschlesinger@jaspanllp.com

Attorney For: Amy Joel, Amy Luria Partners LLC, Andrew Samuels, David Richman, Estate of Richard A. Luria, Janet Jaffin Dispositive Trust and Janet Jaffin and Milton Cooper as Trustees, Jay Rosen Executors, Patricia Samuels, Peter Zutty, Robert Luria Partners, Samuels Family LTD

#### Partnership

Shawn M. Christianson, Esq.

Buchalter Nemer, A Professional Corporation

Email: schristianson@buchalter.com

Attorney For: Oracle Credit Corporation, Oracle USA, Inc. ("Oracle")

Stephen Fishbein

Shearman & Sterling LLP

Email: sfishbein@shearman.com Attorney For: Carl J. Shapiro et al.

Steven Paradise

Richards Kibbe & Orbe, LLP Email: sparadise@rkollp.com Attorney For: Steven Paradise

Steven Storch

Storch Amini & Munves PC Email: sstorch@samlegal.com

Attorney For: Alyse Joel Klufer as Trustee of the Robert and Alyse Klufer Family Trust "A", Alyse Klufer, individually and in her capacity as trustee of the Trust Under Article Fourth U/W/O Robert E. Klufer, Damien Cave, Elisabeth Klufer, Elisabeth Klufer, in her capacity as trustee of the Trust Under Article Fourth U/W/O Robert E. Klufer, Jane Shrage, Maxwell Greengrass, Michael Shrage, Nancy Greengrass, Natalie Greengrass, PJ Administrator LLC, Robert and Alyse Klufer Family Trust "A", Trust Under Article Fourth U/W/O Robert E. Klufer

Timothy A. Valliere Smith Valliere PLLC

Email: tvalliere@svlaw.com

Attorney For: Timothy A. Valliere

Tony Miodonka

Finn Dixon & Herling LLP Email: tmiodonka@fdh.com Attorney For: Tony Miodonka

Vivian R. Drohan Drohan Lee LLP

Email: vdrohan@dlkny.com Attorney For: Vivian R. Drohan

Will R. Tansey Ravich Meyer

Email: wrtansey@ravichmeyer.com

Attorney For: Will R. Tansey

William A. Habib, Esq. Habib Law Associates, LLC Email: wahabib@habiblaw.net Attorney For: Anthony F. Russo